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APR 02 2012

Department of Water Resources
Eastern Region

Williams Creek Water District, 75B

Location: 87 Corbett Lane, Salmon, ID 83467

Annual Meeting

Date: March 5, 2012

PRESENT: Kevin Rice, Roger Rife, Jana Gattung, Randy Capps, Henry Anderson, Gale Anderson, Gene Gattung and Joie Malpass

GUEST(S): Judy Rife and Mr. Malpass

CALLED TO ORDER: Time: 7:03 p.m.

MINUTES: Minutes read by Randy Capps.
Approved by: Henry Anderson
Seconded by: Roger Rife

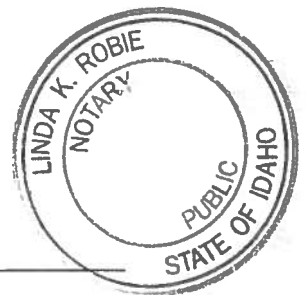
AMENDMENTS: None

**NEW BUSINESS/
DISCUSSION ITEMS:**

- ❖ Financial Report read by Roger Rife. Dues no dues at this time.
- ❖ Jana will find all paper work at Bill Gattung for financial statements and any other paper work that pertains to ditch company. There is an account at US bank with ditch money in it.
- ❖ Discussion about the 3 trees in the creek weather to move them or let them stay. Trees are on Bill Hayes property. One option was to top the trees or put a cable on them to put them over. Committee will meet on 3-10-12 to evaluate situation.
- ❖ Ditch diversion recommended to use cement blocks to help with high water. Will check with Cooper's ready mix for cost of supplies.
- ❖ General discussion, no water dues until remaining money used up.

**ELECTION OF NEW
OFFICERS** Kevin Rice - Water master
Randy Capps- Secretary
Roger Rife- President
All present for in favor of new officers.

MEETING ADJOURNED Time 8:07p.m.



PRESIDENT SIGNATURE: _____

SECRETARY SIGNATURE: _____

Subscribed and sworn before me this 21st day of March, 2012.

*Linda K. Robie
Salmon, Idaho*

10-6-17